



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

SANDRA L. WELCH, MAYOR
JACQUELINE RAILEY, VICE MAYOR
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER
SHEILA N. ROSE, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
JOSEPH J. KAVANAGH, CITY CLERK

COMMISSION MEETINGS

TIME: Second and fourth Thursdays of the month at 7:00 p.m.

PLACE: Coconut Creek Government Center

4800 W. Copans Road

Coconut Creek Vision 2030:

*An innovative, inclusive and progressive community with a
small-town personal touch.*

Thursday, April 25, 2024

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, April 25, 2024, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net). The live stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/livestream>

The public may appear in person and speak at the meeting. Prior to the meeting date, if any member of the public requires additional information on how to participate in the meeting and obtain assistance if needed, please contact:

City of Coconut Creek
City Clerk Department
4800 W. Copans Road
Coconut Creek, FL 33063
954-973-6774
cityclerk@coconutcreek.net

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. 24-070 A PRESENTATION RECOGNIZING THE 2024 CITIZEN'S ACADEMY GRADUATES.
2. 24-072 A PROCLAMATION RECOGNIZING COCONUT CREEK STUDENT ZOFIA CHMIELEWSKA FOR HER FIRST PLACE AWARD IN THE SIERRA CLUB BROWARD GROUP EARTH DAY ART CONTEST.

Attachments: PROCLAMATION-Zofia Chmielewska Recognition
3. 24-042 A PROCLAMATION RECOGNIZING APRIL 25, 2024, AS "ARBOR DAY 2024."

Attachments: PROCLAMATION-Arbor Day 2024
4. 24-059 A PROCLAMATION RECOGNIZING APRIL 21-28, 2024, AS "CITY SUSTAINABILITY WEEK 2024" IN THE CITY OF COCONUT CREEK.

Attachments: PROCLAMATION-City Sustainability Week 2024
5. 24-071 A PROCLAMATION RECOGNIZING MAY 2024 AS "MENTAL HEALTH AWARENESS MONTH."

Attachments: PROCLAMATION-Mental Health Awareness Month 2024
6. 24-081 A PROCLAMATION RECOGNIZING MAY 5 - MAY 11, 2024, AS "INTERNATIONAL COMPOST AWARENESS WEEK."

Attachments: PROCLAMATION-International Compost Awareness Week 2024 (New)
7. 24-067 A PROCLAMATION RECOGNIZING MAY 5 - MAY 11, 2024, AS "PROFESSIONAL MUNICIPAL CLERKS WEEK."

Attachments: PROCLAMATION-Professional Municipal Clerks Week 2024

INPUT FROM THE PUBLIC

Three (3) minutes per person on non-agenda items or consent agenda items.

CONSENT AGENDA

PASSED	☒
FAILED	☐

24-061

5-0

Sponsors:

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0328R)

City Clerk

Attachments:MINUTES-2024-0328 Regular

PASSED	☒
FAILED	☐

24-075

Coconut Creek

A MOTION AUTHORIZING CITY MANAGER SHEILA N. ROSE TO

(pulled from consent) 5-0

MAINTAIN RESIDENCY OUTSIDE THE MUNICIPAL BOUNDARIES OF THE CITY OF COCONUT CREEK.

Sponsors:

City Manager

Attachments:

BACKUP-Charter Section 401-City Manager

10. 24-068

PASSED	✓
FAILED	

5-0

A MOTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) AIR HANDLING UNIT TO REPLACE THE EXISTING UNIT IN THE POLICE DEPARTMENT BUILDING WITH MASTER MECHANICAL SERVICES, INC. PURSUANT TO RFP NO. 02-23-22-10.

Sponsors:

Public Works Department

Attachments:

BACKUP-Master Mechanical Proposal-Police Dept HVAC (Revised)

BACKUP-Warranty Information-Police Dept HVAC Unit

BACKUP-Resolution 2022-069-Original HVAC Services Agreement

11. 24-069

PASSED	✓
FAILED	

5-0

A MOTION TO APPROVE A SINGLE SOURCE PURCHASE OF IRRIGATION PUMP STATIONS FROM HOOVER PUMPING SYSTEMS, INC. FOR A FIVE (5) YEAR PERIOD.

Sponsors:

Public Works Department

Attachments:

BACKUP-Single Source Proposal-Hoover Pumping Systems

BACKUP-Single Source Justification-Hoover Pumping Systems

BACKUP-Purchase Order Standard Terms and Conditions

12. RES
2024-072

PASSED	✓
FAILED	

Sponsors:

Public Works Department

Attachments:

RESOLUTION 2024-072-3rd Amdmt-County Bus Shelter Maint. Agrmt

AGREEMENT-3rd Amdmt-County Bus Shelter Maint. Agrmt

BACKUP-Location Map-3rd Amdmt-County Bus Shelter Maint. Agrmt

BACKUP-Original County Bus Shelter Maint. Agrmt

BACKUP-1st Amdmt-County Bus Shelter Maint. Agrmt

BACKUP-2nd Amdmt-County Bus Shelter Maint. Agrmt

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTERS TO PROVIDE FOR THE ADDITION OF THREE (3) NEW BUS SHELTERS AND REMOVAL OF ONE (1) BUS SHELTER.

REGULAR AGENDA

City Commission

13. RES
2024-067

PASSED	✓
FAILED	

Coconut Creek

A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING

Welch: Barber Brodie: Escobar
Railey: Lisat Wasserman: Briks
Rydell: Laplant Alternate: Fry

5-0

ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2025.

Attachments:

RESOLUTION 2024-067-P&Z Board Appointments (2024)

BACKUP-P&Z Board Applications (2024)

14. RES
2024-068

PASSED	☒
FAILED	☐

Attachments:

A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2025.

RESOLUTION 2024-068-P&R Board Appointments (2024)

BACKUP-P&R Board Applications (2024)

Welch: Voss
 Railey: Nazario
 Rydell: Farbes
 Brodie: Gugardino
 Wasserman: Van Hencel
 Alternate: Medassey

Public Works Department

15. RES
2024-066

PASSED	☒
FAILED	☐

Attachments:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE.

RESOLUTION 2024-066-Second Amendment-Community Shuttle Service ILA

AGREEMENT-Second Amendment-Community Shuttle Service ILA

BACKUP-Original Community Shuttle Service ILA

BACKUP-First Amendment-Community Shuttle Service ILA

Finance and Administrative Services

16. ORD
2024-010-2

PASSED	☒
FAILED	☐

Attachments:

AN ORDINANCE REPEALING ORDINANCE NO. 2017-040 AND RESCINDING THE INVESTMENT POLICY FOR THE CITY THAT WAS ATTACHED THERETO; AND ADOPTING A NEW INVESTMENT POLICY IN ITS PLACE, ATTACHED TO ORDINANCE NO. 2024-010 AS EXHIBIT "A." (SECOND READING)(PUBLIC HEARING)

ORDINANCE 2024-010-Investment Policy (Second Reading)

EXHIBIT A-Revised Investment Policy

BACKUP-Ordinance No. 2017-040

Sustainable Development

17. RES
2024-070

PASSED	☒
FAILED	☐

A RESOLUTION APPROVING THE "MAINSTREET AT COCONUT CREEK PLAT," FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, BEING GENERALLY LOCATED NORTH OF SAMPLE ROAD, WEST OF LYONS ROAD, SOUTH OF WILES ROAD, AND EAST OF STATE ROAD 7/US 441, PURSUANT TO THE REQUIREMENTS OF SECTION 13-166, "FINAL PLAT ACCEPTANCE," OF THE CITY OF COCONUT CREEK CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY

OFFICIALS TO TAKE ANY NECESSARY ACTIONS TO EFFECTUATE SAID APPROVAL. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments:RESOLUTION 2024-070-MainStreet PlatEXHIBIT B-MainStreet at Coconut Creek PlatBACKUP-Aerial Photo-MainStreet PlatBACKUP-Application-MainStreet PlatBACKUP-Exhibits-Survey and Plat-MainStreet PlatBACKUP-Proposed Park and Street Names-MainStreet PlatBACKUP-Community Outreach Summary-MainStreet PlatBACKUP-Applicant Presentation-MainStreet

18. RES
2024-069

PASSED	☒
FAILED	☐

* MOTION TO TABLE TO
S1a COMMISSION MEETING
5-0

Attachments:

A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A MAXIMUM OF 104 SINGLE FAMILY TOWNHOMES AND VILLAS FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND GENERALLY DESCRIBED AS BLOCK 1 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT.
(QUASI-JUDICIAL)(PUBLIC HEARING)

RESOLUTION 2024-069-MainStreet Block 1 Site PlanEXHIBIT B-MainStreet Block 1 Site PlanBACKUP-Aerial Photo-MainStreet Block 1 Site PlanBACKUP-Application-MainStreet Block 1 Site PlanBACKUP-Site Plan-MainStreet Block 1 Site PlanBACKUP-Community Outreach Summary-MainStreetBACKUP-Applicant Presentation-MainStreet

City Attorney

19. ORD
2024-019-1

PASSED	☒
FAILED	☐

On 1st Rdg
As amended
3-2
Weld, No
Railey, No

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF COCONUT CREEK BY AMENDING ARTICLE III, "CITY COMMISSION," SECTIONS 301, "COMPOSITION; ELIGIBILITY; ELECTIONS AND TERMS OF OFFICE," 302, "THE MAYOR AND VICE MAYOR," 303, "GENERAL POWERS AND DUTIES; COMPENSATION," 304, "PROHIBITIONS," AND 305, "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES;" AND BY AMENDING ARTICLE V, "ESTABLISHMENT OF REQUIRED BOARDS AND COMMITTEES," SECTION 501, "ORGANIZATION OF BOARDS AND COMMITTEES;" AND BY AMENDING ARTICLE VII, "REGISTRATION AND ELECTIONS," SECTIONS 709, "RECEIPT OF RETURN-CERTIFICATES OF ELECTION," AND 710, "FILING FEES FOR CANDIDATES;" AND LAST BY AMENDING ARTICLE IX, "GENERAL PROVISIONS," SECTIONS 907, "CHARTER REVIEW; CHARTER REVIEW BOARD," AND 908, "AUTHORITY OF COMMISSION TO DIVIDE CITY INTO VOTING

DISTRICTS; (RE-DISTRICTING BOARD)," TO REORGANIZE THE COMPOSITION OF THE CITY COMMISSION FROM FIVE (5) DISTRICT COMMISSIONERS TO ONE (1) ELECTED MAYOR AND FOUR (4) DISTRICT COMMISSIONERS AND THE COMPLETE REVISION OF THE CHARTER TO ACCOMPLISH SAME. (FIRST READING)

Attachments: ORDINANCE 2024-019-Elected Mayor Charter Change (First Reading)
 BACKUP-Business Impact Estimate-Elected Mayor Charter Change
 BACKUP-Citizen-Initiated Petition to Amend Charter
 BACKUP-Visual Representation-Charter Amendment Comparison

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decision made by the above City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)

In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk Department at 954-973-6774 at least two (2) days prior to said meeting.